## DRAFT

## **February Meeting Agenda for the Rockville Environment Commission**

Diamondback Conference Room Rockville City Hall 111 Maryland Avenue Thursday, February 6, 2014 - 7:30 pm

<u>Time</u>	<u>Topic</u>
7:30 pm	Meeting Convenes (Chair Reed)
7:31	Introduction of Guests, if any (Chair Reed)
7:35	Agenda Review and Modification (Chair Reed)
7:37	Discussion and Approval of the December 5, 2013 Meeting Minutes (Chair Reed). No quorum for the January 2, 2014 Meeting.
7:40	Prospective Commissioner Candidate: Amanda Matheny
8:00	Discussion with Julie Palakovich Carr re Mayor and Council relations
8:20	Finalize Planning for an Environmental Professionals Social Event
8:30	Prospective Commissioner Candidate: Justin Ostry
8:50	<ul> <li>Environmental Management Report</li> <li>Environmental Excellence Awards 2014 (March)</li> <li>M&amp;C: March 31 and April 21</li> <li>Hometown Holidays Film Decision</li> </ul>

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8:58 New Business/Announcements (All)

9:00 Executive Session
Commissioner Vacancy
Commission Chair

9:30 Adjourn

The next regular meeting of the Commission is *tentatively* scheduled for **7:30** pm on **Thursday, March 6, 2014**at the Rockville City Hall.
The public is invited to attend.

For past and upcoming meeting agendas, meeting minutes, or additional information, see the Commission's website at: http://www.rockvillemd.gov/government/commissions/ec/

ANY INDIVIDUALS WITH DISABILITIES WHO WOULD REQUIRE ASSISTANCE TO ATTEND THIS MEETING, OR WHO HAVE QUESTIONS ABOUT ACCESSIBILITY MAY CONTACT THE ADA COORDINATOR AT 240-314-8100 OR TDD 240-314-8137